

CHICOPEE HOUSING AUTHORITY
Agenda for the
REGULAR MEETING OF THE AUTHORITY

To be held at
7 Valley View Court

April 7, 2011

SPECIAL MEETING

Roll Call, Members of the Authority:

Call to order at:

By:

Present:

Absent: Brian Hickey

Bruce Socha
Chester Szetela
Charles Swider

Also in attendance were the following: Secretary Monica Pacello Blazic, Maintenance Operations Manager David Dymek, and Recording Secretary Eunice Robarge.

1. NEW BUSINESS:

A. DHCD has requested the Board of Commissioners of the Chicopee Housing Authority to award the contract to Boulanger's Plumbing & Heating Inc. for the replacement of the heating systems at the George Robinson/Edward Bury Developments in the amount of \$591,200.00. This State project is based on funds from the American Recovery & Reinvestment Act –Weatherization Assistance Program grant (ARRAWAP). The Board authorizes the Executive Director to execute the contract upon receipt.

Resolution required for approval

B. The staff has prepared the Annual Plan for FY2011 in accordance with the U.S. Department of Housing & Urban Development regulations. All required public meetings were conducted and the plan has been updated and revised where necessary.

Resolution required for approval

The next Board Meeting of the Chicopee Housing Authority, which will be the Annual Meeting, will be held on April 13, 2011.

